

Duck Key Security Advisory Board

Agenda January 7, 2014

- I. Call to Order/Roll Call
- II. Action Requested: motion to Approve/Amend the Agenda
- III. Action Requested: motion to Approve/Amend the Minutes from November 5, 2013
- IV. Old Business:
 - A. Camera signs installation update (Dennis Kulig)
 - B. Board Procedural issues - report from County inquiry (Sherry Popham)
 - Public input - Discussion
 - Term limits - Discussion
 - Attendance Requirements - % of meetings
 - Meeting Frequency - establish minimum
 - Public Notice - timing and content
 - C. Discussion of latitudes and limitations of DKSAB ordinance.
- V. New Business:
 - A. Introduction of the new MCSD's representative
- VI. Public Comment
- VII. Adjournment